

FULL BOARD MEETING MINUTES
of the
BOARD OF OCCUPATIONAL THERAPY PRACTICE
301 S. Park Ave. 4th Floor Small Conference Room
11:04 a.m. – 11:35 a.m.
TUESDAY, February 20, 2018

CONFERENCE CALL INFORMATION:
Call Number: 406-444-4647 Passcode: (354650)

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 11:04 a.m.

Board Members Present by Phone:

Mr. Nate Naprstek, OTR, Chair
Ms. Heather MacMonegle, OTR
Ms. Brenda Toner, OTR
Ms. Lora Wier, Public Member

Board Member Not Present:

Vacant, Public Member

Board Staff Present:

Mr. Ian Marquand, Executive Officer
Mr. Mark Jette, Board Counsel
Ms. Susan Asplund, Administrative Specialist

Guests Present:

Ms. Christine Schrage. By Phone: Ms. Barbara Lange.

2. Approval and Tentative Modification of Agenda Order (01:53)

Motion (02:15): Ms. Heather MacMonegle moved to approve the agenda as presented. Ms. Lora Wier seconded. The motion carried unanimously.

3. Review Minutes (03:00)

- a. January 9, 2018 Full Board meeting

4. Public Opportunity to Comment (03:32)

There was no public comment.

5. Board Action (04:35)

a. Modality Applications (04:44)

- i. Melanie Raffensperger, Topical Modality **(05:19)**

Motion (06:12): Ms. Brenda Toner moved to approve Melanie Raffensperger's application for Topical Modality. Ms. Heather MacMonegle seconded. The motion carried unanimously.

- ii. Christine Schrage, Superficial and Deep Modalities **(09:50)**

Motion (12:06): Ms. Brenda Toner moved to approve Christine Schrage's application for Superficial and Deep Modalities. Ms. Heather MacMonegle seconded. The motion carried unanimously.

b. Continuing Education Provider Requests for Approval (12:43)

- i. Barbara Lange—Low Level Laser Therapy Training (8 hours) **(12:49)**

Motion (13:51): Ms. Brenda Toner moved to approve 8 hours for Low Level Laser Therapy Training. Mr. Nate Naprstek seconded. The motion carried unanimously.

ii. MT Geriatric Education Center—Seminar 2 (7 hours) **(14:20)**

Motion (15:06): Ms. Heather MacMonegle moved to accept MT Geriatric Education Center's Seminar for 7 hours. Ms. Brenda Toner seconded. The motion carried unanimously.

iii. MT Geriatric Workforce Enhancement Prog.—Community Care and Safety (8 hours) **(15:32)**

Motion (16:21): Ms. Heather MacMonegle moved to accept 8 hours for MT Geriatric Workforce Enhancement Program's Community Care and Safety. Mr. Nate Naprstek seconded. The motion carried unanimously.

iv. MT Geriatric Workforce Enhancement Prog.—Positive Approach to Dementia Care (3.75 hours) **(16:50)**

Motion (17:21): Ms. Brenda Toner moved to approve 3.75 hours for Positive Approach to Dementia Care. Ms. Heather MacMonegle seconded. The motion carried unanimously.

v. Jennifer Crowley—NCCDP Alzheimers Disease (7 hours) **(17:47)**

Motion (18:18): Ms. Brenda Toner moved to approve 7 hours for NCCDP Alzheimer's Disease and Dementia Care Seminar. Ms. Heather MacMonegle seconded. The motion carried unanimously.

c. Legislation (19:18)

- i. Update on 2019 legislative proposal re: modality requirements **(19:27)**

d. Scheduling of Next Meeting (28:46)

- i. Tuesday, April 3, 2018 11:00 a.m.

6. Adjourn (30:26)

The meeting adjourned at 11:34 a.m.

Motion (30:35): Ms. Brenda Toner moved to adjourn the meeting. Mr. Nate Naprstek seconded. The motion carried unanimously.